

CASCADE COUNTY COMMISSION MEETING
January 12, 2016 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Motion to Approve or Disapprove:

*2016 Presiding Officer, Joe Briggs, Chairman of the Board of the County Commissioners, Cascade County, MT
(Per Ordinance 12-01, R0247337- Each member will serve as the presiding officer during the 3rd & 6th year of the their term in office.)*

Call To Order:

Chairman Joe Briggs

Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

- ♦ **Resolution 16-01:** Establishing a Regular Cascade County Commission Meeting Schedule for 2016.
- ♦ **Resolution 16-02:** Budget Appropriation within Public Works to increase fleet machinery to purchase light duty vehicles and decrease Public Works Capital Projects Machinery & Equipment. Total Amount: \$80,000.
- ♦ **Resolution 16-03:** Budget Appropriation within Public Works to appropriate funds received from an insurance payment to increase the Capital Project Machinery & Equipment line item. Total Amount: \$35,000.
- ♦ **Resolution 16-04:** Budget Appropriation within the Predatory Animal Control Fund to increase the expense to cover the Montana Wool Growers Association MOU for 07/01/2015-06/30/2016. Total Amount: \$241 (Ref: Contract 15-57, R0309131)
- ♦ **Resolution 16-05:** Budget Appropriation to establish budget for the Hazard Mitigation Grant, DR-4172-P-4-R Cascade Elevation Project. Total Amount: \$52,829. (Ref: Contract 15-203) Note: Project Amount: \$70,438.66 (HMGP Grant: \$52,829.00, Homeowner/M. McCabe: \$17,609.66)
- ♦ **Resolution 16-06:** Daily Rate of Incarceration for FY 2015-2016. Daily Per Diem Rate: \$89.75.
- ♦ **Contract 16-04:** Contract between the State of Montana, Eighth Judicial District Court and Cascade County Regional Youth Services Center for Eighth Judicial District Court Juvenile Drug Treatment Court Drug & Alcohol Testing Services. Effective Dates: July 1 2015-March 30, 2016. Total payments may not exceed: \$7,290.
- ♦ **Contract 16-06:** The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$20,000.

City-County Health Department

- ♦ **Contract 16-01:** Premiere Advertising Display Agreement. The Montana Tobacco Use Prevention Program agreement will provide and maintain a Tobacco Use Prevention Outdoor advertising display. Location: I-15, 2 miles south of Ulm, Exit. Effective: January 1-June 30, 2016. Total Amount: \$2,000.
- ♦ **Contract 16-02:** MT DPHHS Task Order 15-07-4-51-004-0, Amendment #1 HIV Prevention Services. Effective: February 15-December 31, 2016. Total Increased Amount: \$24,266. (Ref: Contract 15-09)
- ♦ **Contract 16-03:** MT DPHHS Task Order 16-07-4-31-106-0 Immunization Program. Purpose: Continue to reduce the burden of the vaccine preventable disease within Cascade County. Effective: January 1-December 31, 2016. Total Maximum Amount Payable: \$33,840.
- ♦ **Contract 16-05:** Memorandum of Understanding between CCHD and 341st Missile Wing, Malmstrom Air Force Base. Purpose: Improve community disaster preparedness. Effective: January 12, 2016-January 11, 2021 (5 year contract).

Community Health Care Center

- ♦ **Contract 16-07:** Business Associate Agreement between the Community Health Care Center and Millenium Health, LLC to support an interface within eClinicalWorks for laboratory services. Effective: December 30, 2015.

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| 1. | Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103) |
| 2. | Adjournment |